

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, September 19, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Motions, Ordinances and Resolutions****Resolution**

- 1 [19-0911](#) RESOLUTION sponsored by the Board of Commissioners honoring Don Manning
- 2 [19-0912](#) RESOLUTION sponsored by the Board of Commissioners honoring Frank M. Zuccarelli
- 3 [19-0915](#) RESOLUTION sponsored by the Board of Commissioners recognizing Sister Rosemary Connelly for 50 years of service with Misericordia
- 4 [19-0920](#) RESOLUTION sponsored by the Board of Commissioners recognizing September 16th as Mexican Independence Day and honoring the accomplishments of Mexican leaders across Cook County

Ordinance - Right of Way

- 5 [R19-004](#) Adopt Ordinance No. R19-004, Amending Ordinance No. R19-003, Establishing the Right-of-Way for the Construction, Operation and Maintenance of the McCook Levee Section 205 Flood Risk Management Project Partnership Agreement in the Villages of McCook and Summit in part of Section 11, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

 Attachments: [Ordinance R19-004 w legal description.pdf](#)
 [Ordinance R19-004 TL.pdf](#)

Recess and Convene as Committee of the Whole**Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners**

Finance Committee**Report**

- 6 [19-0884](#) Report on the investment interest income during June 2019
 Attachments: [Inv Int Inc 2019-06 att.pdf](#)
- 7 [19-0885](#) Report on the investment interest income during July 2019
 Attachments: [Inv Int Inc 2019-07 att.pdf](#)
- 8 [19-0886](#) Report on investments purchased during June 2019
 Attachments: [Inv Purch 2019-06 att.pdf](#)
- 9 [19-0888](#) Report on investments purchased during July 2019
 Attachments: [Inv Purch 2019-07 att.pdf](#)
- 10 [19-0889](#) Report on investment inventory statistics at June 30, 2019
 Attachments: [Inv Stat 2019 Q2 Inv att.pdf](#)
 [Inv Stat 2019 Q2 Fin Mkt.pdf](#)
- 11 [19-0899](#) Report on Cash Disbursements for the Month of August 2019, in the amount of \$33,096,215.65
 Attachments: [August 2019 Cash Disbursements Summary](#)

Authorization

- 12 [19-0901](#) Authority to Approve Travel Expenses for Members of the Board of Commissioners in the amount of \$429.10, Accounts 101-11000-612010 and 101-11000-612030.

Procurement Committee**Report**

- 13 [19-0903](#) Report on advertisement of a Request for Proposal 19-RFP-32 Professional Services for Stormwater Master Planning in six areas throughout Cook County, estimated cost \$1,500,000.00, Account 501-50000-612440, Requisitions 1528595, 1528596, 1528597, 1528594, 1528433, and 1528435
- 14 [19-0906](#) Report of bid opening of Tuesday, September 10, 2019

Authorization

- 15 [19-0876](#) Authorization for payment to Core Consulting Group, LLC for tuition fees for four (4) participants to attend a Leadership Development Program for Emerging Leaders in the Wastewater Utility Industry, in an amount not to exceed \$20,000.00, Account 101-25000-601100
- 16 [19-0880](#) Authorization to amend Board Order of August 8, 2019 regarding authorization to enter into an agreement for Contract 19-RFP-04 Deferred Compensation Plan Administrative Services with the Variable Annuity Life Insurance Company, for a five-year period, effective January 1, 2020 to December 31, 2024
Attachments: [Legislation Details 19-0713.pdf](#)
- 17 [19-0897](#) Authorization to exercise an option to extend an agreement for one year, for professional legal services, with Valentine Austriaco & Bueschel, P.C. to represent and counsel the Metropolitan Water Reclamation District of Greater Chicago in connection with bankruptcy and collection matters, Account 101-30000-612430, Purchase Order 3097549
- 18 [19-0898](#) Authorization to enter into an agreement for Contract 19-RFP-22 Technical Review of the Metropolitan Water Reclamation District Retiree Health Care Plan and the Metropolitan Water Reclamation District Retiree Health Care Trust Agreement with Thompson Coburn LLP in an amount not to exceed \$15,000.00, Account P802-11000-798200
- 19 [19-0921](#) Authorization to increase cost estimate and re-advertise Contract 15-266-4H3 Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated cost between \$14,598,000.00 and \$17,671,000.00, Accounts 401-50000-645620, 401-50000-645720, Requisition 1503413

Authority to Advertise

- 20 [19-0819](#) Authority to advertise Contract 18-248-3P S2EBPR Pilot Study, Calumet Water Reclamation Plant, estimated cost between \$1,470,000.00 and \$1,780,000.00, Account 401-50000-645650, Requisition 1527152 (*Deferred from the September 5, 2019 Board Meeting*)

Attachments: [18-248-3P Project Fact Data Sheet.pdf](#)

Legislative History

9/5/19 Board of Commissioners Deferred

- 21 [19-0846](#) Authority to advertise Contract 20-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-612360 (*Deferred from the September 5, 2019 Board Meeting*)
Legislative History
9/5/19 Board of Commissioners Deferred
- 22 [19-0870](#) Authority to advertise Contract 20-102-11 Boat Maintenance, Repairs, and Parts for the PC100 boat, estimated cost \$67,000.00, Accounts 101-16000-612790, 623990, Requisition 1527551
- 23 [19-0871](#) Authority to advertise Contract 20-105-11 Inspection, Maintenance, and Repair of Lysimeters and Groundwater Monitoring Wells, estimated cost \$30,000.00, Account 101-16000-612490, Requisition 1527684
- 24 [19-0872](#) Authority to Advertise Contract 20-100-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells and Analysis of Monitoring Well Samples from the McCook Reservoir Site, estimated cost \$93,182.00, Account 101-16000-612490, Requisition 1527992
- 25 [19-0875](#) Authority to advertise Contract 19-487-11, Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year Period, estimated cost \$85,000.00, Accounts 101-27000-612820, 612430 Requisition 1526697
- 26 [19-0907](#) Authority to advertise Contract 20-003-11 Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, estimated cost \$68,000.00, Account 101-20000-623570

Issue Purchase Order

- 27 [19-0801](#) Issue a purchase order and enter into an agreement for Contract 19-RFP-18, On-Site Training Services: Sexual Harassment and other Inappropriate Workplace Behaviors and the Value of Diversity for a Three-Year Period with HR Solutions and Services, LLC, in an amount not to exceed \$296,700.00, Account 101-25000-601100, Requisition 1517973 (*Deferred from the September 5, 2019 Board Meeting*) (*As Revised*)
Attachments: [19-rfp-18 app a .pdf](#)
Legislative History
9/5/19 Board of Commissioners Deferred
- 28 [19-0867](#) Issue purchase order to DLT Solutions, LLC to Furnish and Deliver License Renewal of the Autodesk Subscription and Advanced Support Program for AutoCAD Software, in an amount not to exceed \$66,208.80, Account 101-27000-612820, Requisition 1527970

- 29 [19-0868](#) Issue purchase order and enter into an agreement with Kofax, Inc. for Readsoft Process Director Software Maintenance and Support Renewal, in an amount not to exceed \$93,076.51, Account 101-27000-612820, Requisition 1527995
- 30 [19-0869](#) Issue purchase order and enter into an agreement with Hach Company for preventive maintenance and consumable supplies for flow injection analyzers and a spectrophotometer, in an amount not to exceed \$47,502.25, Accounts 101-16000-612970, 623570, Requisition 1527676
- 31 [19-0873](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver KnowBe4 online security awareness and tracking software, in an amount not to exceed \$31,035.51, Account 101-27000-612820, Requisition 1528423
- 32 [19-0877](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Symantec Antivirus Licenses and Maintenance, in an amount not to exceed \$25,991.50, Account 101-27000-612820, 623800, Requisition 1528567
- 33 [19-0893](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operation of seven streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$98,300.00 Account 501-50000-612490, Requisition 1528198
- 34 [19-0902](#) Issue purchase order and enter into an agreement for Contract 18-RFP-22R, Travel and Expense Reimbursement Solution for a three-year period with Carahsoft Technology Corporation, in an amount not to exceed \$87,172.10, Accounts 101-27000-612430/612820, Requisition 1505678
- 35 [19-0916](#) Issue purchase order and enter into an agreement with CEM Holdings Corporation to Provide Maintenance and Repair Services for Five Moisture and Solids Analyzers at the Stickney Water Reclamation Plant, LASMA and CALSMA, in an amount not to exceed \$53,485.70, Accounts 101-66000, 69000-612490, 623570, Requisition 1518415

Award Contract

- 36 [19-0922](#) Authority to award Contract 17-842-3H, Modifications to TARP Control Structures & Drop Shafts, SSA and CSA, to IHC Construction Companies, Inc., in an amount not to exceed \$2,997,000.00, plus a five (5) percent allowance for change orders in an amount of \$149,850.00, for a total amount not to exceed \$3,146,850.00, Account 401-50000-645600, Requisition 1518102
- Attachments: [17-842-3H Fact Sheet BM 9-19-19](#)
 [Contract 17-842-3H Revised Appendix D and Appendix V Reports](#)

Increase Purchase Order/Change Order

- 37 [19-0866](#) Authority to increase purchase order and amend the agreement with Skillsoft Corporation, for Contract 14-RFP-24 E-Learning Courseware/Learning Management System, in an amount of \$15,066.61, from an amount of \$284,106.00, to an amount not to exceed \$299,172.61, Accounts 101-25000-612820 and 101-27000-612820, Purchase Order 3083425
Attachments: [3083425 Change Log.pdf](#)
- 38 [19-0881](#) Authority to decrease Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$286,675.08, from an amount of \$12,642,624.39, to an amount not to exceed \$12,355,949.31, Account 101-66000-612520, Purchase Order 5001472
Attachments: [14-690-11 Stewart Summary Spreadsheet.pdf](#)
- 39 [19-0882](#) Authority to decrease purchase order for Contract 18-959-12, Furnishing and Delivering Sulfuric Acid, to Rowell Chemical Corporation, in an amount of \$168,263.92, from an amount of \$168,263.92, to an amount not to exceed \$0.00, Account 101-69000-623560, Purchase Order 3100960
Attachments: [18-959-11 09042019.pdf](#)
- 40 [19-0887](#) Authority to increase purchase order and to exercise an option to extend the agreement for an additional twenty-four month period, for Contract 16-RFP-24 Claims Management Services, with McLarens, Inc., on an as needed basis in an amount of \$100,000.00, from an amount of \$150,000.00, to an amount not to exceed \$250,000.00, Account 901-30000-667220, Purchase Order 3092567
Attachments: [Legislation Details 16-1063.pdf](#)
- 41 [19-0890](#) Authority to decrease Contract 98-RFP-10 Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, LLC, in an amount of \$2,301,917.50 from an amount of \$199,537,840.13 to an amount not to exceed \$197,235,922.63, Account 101-66000-612590, Purchase Order 5000950 (*As Revised*)
Attachments: [Brd. letr. - 98-RFP-10, Decr. to MBM.pdf](#)
- 42 [19-0892](#) Authority to decrease Contract 18-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, Bechstein-Klatt Loading & Shredding, in an amount of \$218,625.00 from an amount of \$4,945,509.19 to an amount not to exceed \$4,726,884.19, Account 101-66000-612520, Purchase Order 5001646
Attachments: [18-696-11 Summary Spreadsheet.pdf](#)

- 43 [19-0894](#) Authority to decrease purchase order for Contract 18-699-11, Services of Heavy Equipment with Operators, KLF Enterprises, Inc., in an amount of \$566,558.00, from an amount of \$2,810,217.19, to an amount not to exceed \$2,243,659.19, Account 101-66000-612520, Purchase Order 5001650
Attachments: [Brd. letr. - Decr. 18-699-11 by \\$567K.pdf](#)
- 44 [19-0896](#) Authority to decrease Contract 18-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B, Synagro Central, LLC, in an amount of \$38,200.00 from an amount of \$2,565,371.86 to an amount not to exceed \$2,527,171.86, Account 101-66000-612520, Purchase Order 5001651
Attachments: [18-692-11 Summary Spreadsheet.pdf](#)

Budget & Employment Committee

Authorization

- 45 [19-0909](#) Authority to transfer 2019 departmental appropriations in the amount of \$5,770,800.00 in the Stormwater Management Fund
Attachments: [09.19.19 Board Transfer BF5.pdf](#)

Industrial Waste & Water Pollution Committee

Authorization

- 46 [19-0900](#) Authority for the Board of Commissioners to review the petition of Vantage Oleochemicals, 4650 South Racine Avenue, Chicago, Illinois, to appeal the 2018 User Charge Liability Determination made by the Director of the Monitoring and Research Department, Appeal No. 19B-001
Attachments: [09-19-19 Att. Vantage U26573.pdf](#)

Maintenance & Operations Committee

Authorization

- 47 [19-0883](#) Authority to issue two additional leases to tenant farmers for land parcels located at the Prairie Plan Site in Fulton County, Illinois, for a two year period, pursuant to 17-RFP-31, Farm Management Support Services. The District will be paid an annual rent of \$25,660.80 for the two additional leases
Attachments: [Brd. letr. for 2018 Fulton Farm leases through Heartland.pdf](#)

Real Estate Development Committee

Authorization

- 48 [19-0910](#) Authority to issue a 5-year permit to the U.S. Geological Survey to install, operate, and maintain a streamflow gaging station and rain gage on District property located on the north bank of the Calumet Union Drainage Canal, east of Dixie Highway in Markham, Illinois. Consideration shall be a nominal fee of \$10.00

 Attachments: [Authority to issue permit - USGS aerial a.pdf](#)
- 49 [19-0913](#) Authority to commence statutory procedures to lease up to 73± acres of District real estate located south of the Lockport Powerhouse between the Des Plaines River and the Main Channel in Crest Hill, Illinois; Main Channel Parcel 13.02

 Attachments: [RE - Authority to Commence Leasing Procedures for MC 13.02 - aerial.pdf](#)

Stormwater Management Committee**Authorization**

- 50 [19-0904](#) Authority to approve, execute, and make payment for temporary and permanent easements from Memorial Park District, Cook County, Illinois, for the Addison Creek Channel Improvements (Contract 11-187-3F) located at 1542 44th Ave., 1544 44th Ct., and 1551 44th Ct., in Stone Park, Illinois, Consideration shall be a fee of \$31,448.00, Account No. 501-50000-667340
- 51 [19-0905](#) Authority to approve, execute, and make payment for temporary and permanent easements from Maro Bellwood, Inc., an Illinois corporation, for the Addison Creek Channel Improvements (Contract 11-187-3F) located at 333 S. 31st Avenue in Bellwood, Illinois, Consideration shall be a fee of \$23,000.00, Account No. 501-50000-667340
- 52 [19-0908](#) Authority to negotiate and enter into an agreement with the Village of Chicago Ridge for the resurfacing of 99th Street associated with Contract 13-248-3F, Streambank Stabilization on Melvina Ditch, Oak Lawn and Chicago Ridge, Illinois
- 53 [19-0914](#) Authority to negotiate an intergovernmental agreement for the design, construction, land acquisition, operation, and maintenance with the Village of La Grange for a local flood control project under the Stormwater Management Phase II Program

Miscellaneous and New Business**Adjournment**